

10-29-96 TUESDAY, OCTOBER 29, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Dr. Edward Hanson, Hollywood United
Methodist Church, City of Hollywood (3).

Pledge of Allegiance led by Joseph Nelson, District Service
Officer, Dorie Miller Post No. 639, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
DEPARTMENT HEAD PERFORMANCE EVALUATION

10-29-96.1 66 CS-1.

It was the intention of the Board to meet in Closed Session to discuss a Department Head performance evaluation, pursuant to Government Code Section 54957. CONTINUED TO NOVEMBER 26, 1996 FOR CLOSED SESSION

10-29-96.2 S E T M A T T E R S

9:30 a.m.

10-29-96.2.1 2 0.

Presentation of scroll to Assemblyman Fred Aguiar in recognition of his

receiving the "1996 Distinguished Legislative Service Award," as arranged by Supervisor Antonovich.

10-29-96.2.2 2 0.

Presentation of scrolls to Mario Machado and CBS Television City, Charles Cappleman and Alan Takiguchi for their contributions to the 1996 Productivity and Quality Awards event; and presentation of the 1996 Top Ten Productivity and Quality Awards to various departments, as arranged by Supervisor Antonovich.

10-29-96.2.3 2 0.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10-29-96.2.4 2 0.

Presentation of scroll to Deanna Dee, Inc., for its many fine years of service and dedication to the community and for its distinctive, commendable treatment of employees, as arranged by Supervisor Molina.

11:00 a.m.

10-29-96.2.5 58 S-1.

Report from the Director of Children and Family Services regarding the State Auditor's evaluation of his Department, as requested by Supervisor Antonovich at the meeting of October 24, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO ASSIMILATE THE
INFORMATION PRESENTED AT THE
MEETING AND REPORT BACK TO THE
BOARD IN A WEEK WITH A RECOMMENDATION
WHICH INCLUDES ALL AGENCIES WORKING
TOGETHER FOR THE WELL-BEING OF
CHILDREN IN THE DEPENDENCY CARE
SYSTEM; AND

B. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO PROVIDE A
FOLLOW-UP REPORT TO THE STATE AUDIT

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 29, 1996

9:30 A.M.

Recommendation: Award contracts to the following, effective upon Board approval; and authorize the Executive Director to execute the contracts and any related documents and to approve change orders in amount not to exceed 25% of the original contract amounts: APPROVED Attachments on file in Executive Office

Jaguar Rehab & Investment Corporation, in amount of \$2,972,000, funded by the U.S. Department of Housing and Urban Development through the Public Housing Development Program, for development of 41 units of public housing for families located at 10850 Laurel Ave., unincorporated area of South Whittier (1)
(CRON NO. 96292LAC0003)

Dames & Moore, in amount of \$210,000, funded by the U.S. Department of Housing and Urban Development to provide full structural engineering services for seismic retrofit of Carmelitos Housing Development, a 713-unit housing development for families and senior citizens, located at 1000 Via Wanda, City of Long Beach (4)
(CRON NO. 96292LAC0007)

Absent: None

Vote: Unanimously carried

10-29-96.3 BOARD OF SUPERVISORS (COMMITTEE OF WHOLE) 1 - 14

10-29-96.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office

Supervisor Burke

Tyron J. Sheppard+, Narcotics and Dangerous Drugs
Commission
Edgar H. Twine+, Board of Retirement

Supervisor Yaroslavsky

James N. Adler+, Commission for Public Social Services;
also waive limitation of service requirement
pursuant to County Code Section 3.100.030A
Eugene C. Aronson and David C. Barr+ (alternate), Assessment
Appeals Board

Commission on HIV Health Services

Sergio M. Sanchez, Commission on HIV Health Services

Healthcare Association of Southern California

John Edwards, Los Angeles Care Health Plan

Los Angeles Community Health Center Coalition

Castulo de la Rocha+, Los Angeles Care Health Plan

Los Angeles County Medical Association

Robert E. Tranquada, M.D.+, Los Angeles Care Health Plan

Professional Asset Protection Corporation

Robert L. Koff, Community Advisory Committee
(Sunshine Canyon Landfill)

Absent: None

Vote: Unanimously carried

10-29-96.3.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$225, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area by the Darrell Eugene Hart Foundation for their

Walk-A-Thon, to be held on November 2, 1996. APPROVED
(CRON NO. 96297LAC0019)

Absent: None

Vote: Unanimously carried
BOARD OF SUPERVISORS (CONTINUED)

10-29-96.3.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$90, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area by Children Born With A.I.D.S. organization for

their annual picnic held on October 26, 1996. APPROVED
(CRON NO. 96297LAC0018)

Absent: None

Vote: Unanimously carried

10-29-96.3.4 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of El Cariso Park for the B'nai B'rith Unit 5515 Reunion's 1996 Mitzvah Day, held October 20, 1996. APPROVED (CRON NO. 96296LAC0004)

Absent: None

Vote: Unanimously carried

10-29-96.3.5 7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive 10% gross receipt fee in amount of \$75, reduce permit fee to \$50 and the parking fee to \$1, excluding the cost of liability insurance, for "Hope Again's" Annual Walk-A-Thon at Dockweiler Beach, held October 19, 1996. APPROVED (CRON NO. 96296LAC0005)

Absent: None

Vote: Unanimously carried

10-29-96.3.6 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt and instruct

Chairman to sign resolution authorizing the County to submit a co-application with Top O' Topanga Homeowner's Association to participate in the Mobilehome Park Resident Ownership Program, to provide loan funds to low-income mobilehome park residents who wish to purchase their mobilehome parks in order to reduce monthly housing costs; also authorize the Executive Director of the Community Development Commission to sign and

submit all required application documents to the State Department of Housing and Community Development by the November 1, 1996 deadline and to provide all additional information which may be required for the application. APPROVED (CRON NO. 96297LAC0020)

Absent: None

Vote: Unanimously carried
BOARD OF SUPERVISORS (CONTINUED)

10-29-96.3.7 9 7.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to consider the Ventura County Board of Supervisors' request to extend the review period on the proposed Newhall Ranch development for an additional 60 days beyond the previously

scheduled 120-day period. APPROVED (CRON NO. 96296LAC0003)

Absent: None

Vote: Unanimously carried

10-29-96.3.8 10 8.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review the process for selection of court-appointed receivers; and report back to the Board within 14 days with recommendations to improve the process. APPROVED (CRON NO. 96296LAC0008)

Absent: None

Vote: Unanimously carried

10-29-96.3.9 11 9.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Wilson and the State Legislature regarding the importance of passing a Trial Court Funding Bill, in either a special session of the Legislature or as a priority bill in the new Legislative Session, which convenes in December 1996. APPROVED (CRON NO. 96297LAC0012)

Absent: None

Vote: Unanimously carried

10-29-96.3.10 12 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with County Counsel, the Treasurer and Tax Collector and the Courts to develop a plan to allow Visa and MasterCard to be used for payment of court fines, fees and forfeitures and to pass the transaction costs to the cardholder; also instruct the Chief Administrative Officer to develop the plan in light of other proposals to consolidate all criminal court collections. APPROVED
(CRON NO. 96297LAC0008)

Absent: None

Vote: Unanimously carried
BOARD OF SUPERVISORS (CONTINUED)

10-29-96.3.11 13 11.

Recommendation as submitted by Supervisor Antonovich: Waive indoor usage fees in total amount of \$300, excluding the cost of liability insurance, at George Lane Park, for the Quartz Hill Cub Scout Pack 146's Genius Day and Pinewood Derby, to be held November 17, 1996 and January 26, 1997. APPROVED (CRON NO. 96297LAC0002)

Absent: None

Vote: Unanimously carried

10-29-96.3.12 14 12.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House by the Sheriff's Temple Station on November 9, 1996. APPROVED (CRON NO. 96297LAC0010)

Absent: None

Vote: Unanimously carried

10-29-96.3.13 59 13.

Recommendation as submitted by Supervisor Antonovich: Call the Chair of the Board of Supervisors the Los Angeles County Mayor; approve implementing ordinance and adopt the appropriate amendments to the Rules of the Board. APPROVED (Relates to Agenda No. 56)

Absent: None

Vote: Supervisors Molina and Yaroslavsky voted no
on this action:

10-29-96.3.14 15 14.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct Chairman to sign the Community Recreation Joint Use Agreement between the County and the Saugus Union School District to allow joint use of a 1.8 acre parcel located between the school and the park site, which will allow the School District to develop and maintain the joint use site tenants-in-common with the County until such time as the tract is recorded and the park site is dedicated and the Quimby fees are paid; also authorize the Director of Parks and Recreation to negotiate and execute an amendment to the Joint Use Agreement with the Saugus Union School District at such time as the adjacent park site is developed, to specify the conditions of the shared use and operations of the school, joint use and park sites; and find that action is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70380
(CRON NO. 96297LAC0015)

Absent: None

Vote: Unanimously carried ADMINISTRATIVE OFFICER (COMMITTEE OF WHOLE)
15 - 19

4-VOTE

10-29-96.3.15 16 15.

Recommendation: Approve appropriation adjustment in amount of \$15 million to allocate reductions to various departments and other changes to close the 1996-97 budget gap. APPROVED

Absent: None

Vote: Unanimously carried 3-VOTE

10-29-96.3.16 17 16.

Joint recommendation with the County Librarian: Approve and instruct Chairman to sign a five-year lease extension with Bork Corporation, with monthly rental rate to remain at \$1,133, for approximately 4,800 sq. ft. of space for the Hollydale Library located at 12006 S. Garfield Ave., South Gate (1), effective November 1, 1996 through October 31, 2001; approve and authorize the Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 55508, SUPPLEMENT 1 (CRON NO. 96291LAC0005) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.3.17 18 17.

Joint recommendation with the Assessor: Approve and instruct Chairman to sign amendment to lease agreement with Frances DePietro, to extend the term through May 31, 1998, with a reduced monthly rental rate from \$21,538.40 to \$18,000, effective October 1, 1996, for 28,340 gross sq. ft.

of office and storage space for the Assessor's Office located at 6640 Van Nuys Blvd., Van Nuys (3); approve and authorize the Chief Administrative Officer to execute project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 52958 SUPPLEMENT 1 (CRON NO. 96291LAC0002) Attachments on file in the Executive Office

Absent: None

Vote: Unanimously carried
ADMINISTRATIVE OFFICER (CONTINUED)

10-29-96.3.18 19 18.

Joint recommendation with the Fire Chief: Acting as the Board of Directors of the Consolidated Fire Protection District (District), consider and approve proposed Negative Declaration (ND) together with all comments received during the public review process to exercise option to purchase unimproved property for proposed Fire Station 89, 29500 block of Canwood St., Agoura Hills (3); find that project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Fire Chief to carry out the project and to complete and file a certificate of fee exemption for the project; find that property is needed for future public use and approve and authorize the Chief Administrative Officer to implement acquisition of the property by exercising the option to purchase property, in amount of \$430,000; also

authorize the Chief Administrative Officer to open escrow, the closing of which is contingent upon consummation of the purchase; also authorize the

Chief Administrative Officer to notify the seller, Community Management Investors Group, in writing of the Board's exercise of the option to purchase and execute escrow instructions to complete acquisition of this property; and authorize the Auditor-Controller to draft a warrant to cover the purchase price and any related costs to the escrow company designated by the Chief Administrative Officer. APPROVED (CRON NO. 96296LAC0006) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.3.19 20 19.

Joint recommendation with the Director of Public Social Services:
Approve

and instruct Chairman to sign amendment to lease with The Oswin Company, at a monthly rental rate of \$23,261, 85% subvented by State and Federal funds, with a net monthly County cost of \$3,489, for facility located at 2910 Beverly Blvd., Los Angeles (1), providing 46,523 sq. ft. of office space for the Department of Public Social Services; approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 14714 (CRON NO. 96295LAC0006) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried BEACHES AND HARBORS (4) 20

10-29-96.3.20 61 20.

Adopt resolution requesting the State Department of Boating and Waterways to provide an additional 4.5% interest loan of \$5.0 million for the purpose of restoring the Marina del Rey Seawall (4); and authorize Director to accept the loan and to sign all documents pertaining to the loan. ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE

AN ANALYSIS ON DEBT SERVICE VERSUS INCOMING REVENUE
(CRON NO. 96291LAC0009)

Absent: None

Vote: Unanimously carried

10-29-96.4 CHILDREN AND FAMILY SERVICES (1) 21

10-29-96.4.1 21 21.

Recommendation: Accept with thanks, donations from United Friends of the Children, at a total estimated value of \$15,472.93. APPROVED
(CRON NO. 96291LAC0006)

Absent: None

Vote: Unanimously carried

10-29-96.5 COMMUNITY AND SENIOR SERVICES (4) 22

10-29-96.5.1 22 22.

Recommendation: Accept Community Development Block Grant Funds in amount of \$31,000, from the City of Santa Clarita to help defray operation costs of the Santa Clarita Valley Service Center for Fiscal Year 1996-97, which provides a variety of community and social service programs to primarily low-income residents; authorize the Interim Director to negotiate and execute an agreement with the City of Santa Clarita for services to be provided by the Department, effective upon Board approval. APPROVED (CRON NO. 96292LAC0002) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried DISTRICT ATTORNEY (5) 23

10-29-96.5.2 62 23.

Joint recommendation with the Public Defender: Approve and instruct Chairman to sign agreements with AppleOne Employment Services and PDQ Personnel Services, for as-needed secretarial/clerical temporary services for the District Attorney and Public Defender Offices, for a 12-month

period with provisions for annual extensions up to two additional years provided funds are budgeted, at an estimated cost of \$289,063 for the District Attorney's Office and \$348,228 for the Public Defender's Office; and authorize the District Attorney and Public Defender to extend the stated expiration date of the agreements for an additional period of time not to exceed three months. THE BOARD EXTENDED THE EXISTING CONTRACTS WITH APPLEONE EMPLOYMENT SERVICES AND PDQ PERSONNEL SERVICES FOR ONE WEEK,

AND CONTINUED THE DISTRICT ATTORNEY'S JOINT RECOMMENDATION WITH THE PUBLIC

DEFENDER ONE WEEK (11-05-96) (CRON NO. 96284LAC0011) Attachments on file
in Executive Office

Absent: None

Vote: Unanimously carried FIRE DEPARTMENT (3) 24

10-29-96.5.3 23 24.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct Chairman to sign agreement between the District and the City of El Segundo (City) (4), at no additional District cost, to provide reciprocal assistance to each party for exchange of fire protection and rescue services based upon station proximity to an emergency incident regardless of jurisdictional boundaries; also to authorize the Fire Chiefs to develop and enter into a Memorandum of Understanding as a guide for day-to-day operations between the City and the District; and to allow modifications to the agreement as changes in conditions occur, effective upon Board approval until termination by either party which requires a minimum of 30 days written notice. APPROVED AGREEMENT NO. 70386 (CRON NO. 96290LAC0006)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried HEALTH SERVICES (COMMITTEE OF WHOLE) 25 - 32

4-VOTE

10-29-96.5.4 63 25.

Recommendation: Approve and instruct Director to sign AIDS Drug Assistance Program (ADAP) standard agreement with the State Department of Health Services, in amount of \$15,168,756, at no cost to County, for the County to continue to receive Federal pass-through funds for reimbursement

of the cost of providing Food and Drug Administration approved drugs to low-income persons with HIV/AIDS, effective July 1, 1996 through June 30, 1997; and approve appropriation adjustment in amount of \$8,100,000 to authorize the increased expenditure authority which was not anticipated at

the time the Department's Fiscal Year 1996-97 budget was adopted.

APPROVED (CRON NO. 96284LAC0017) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

3-VOTE

10-29-96.5.5 24 26.

Recommendation: Approve and instruct Director to sign two-year renewal agreement with Global Health Systems, Inc., with a maximum County obligation of \$1,395,378, for the continued provision of computer system maintenance services at a cost of \$652,878 and the ongoing programming/training services at a cost of \$742,500, for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System, effective October 29, 1996 through October 31, 1998.
APPROVED (CRON NO. 96289LAC0001)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried
HEALTH SERVICES (CONTINUED)

10-29-96.5.6 25 27.

Recommendation: Approve and instruct Director to sign amendment to Fiscal Year 1995-96 Standard Agreement with the State of California Department of Youth Authority (CYA) to increase the revenue payable to the County from \$24,991 to \$49,982 for the provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center (1), to youth assigned to the Heman G. Starks Youth Training Center in Ontario, effective upon Board approval, with no change in contract term of July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 96284LAC0019)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.5.7 26 28.

Recommendation: Approve and instruct Director to sign State grant subcontract amendment to agreement for personnel and support services required to conduct a comprehensive immunization services delivery program with Simpson and Simpson Business and Personnel Services, Inc., to add a revised budget schedule which includes new line items for a space lease and a telephone/communication lease to resolve the outstanding issue of space and telephone/communication lease services for the Immunization Program; and to provide continued funding for lease costs from a federally funded State grant and to resolve the Auditor-Controller concerns regarding Centers for Disease Control's commitment to fund these costs beyond the first year, effective July 1, 1996 through June 30, 1997; with a total obligation of \$4,054,949 under two separate schedules, which reflects an increased obligation from \$2,009,128 to \$2,168,419 for Fiscal Year 1996-97, and an unchanged obligation of \$1,886,530 for Calendar Year 1996, 100% revenue offset. APPROVED (CRON NO. 96284LAC0020)

Attachments
on file in Executive Office

Absent: None

Vote: Unanimously carried
HEALTH SERVICES (CONTINUED)

10-29-96.5.8 27 29.

Recommendation: Approve and instruct Director to sign the following agreements and amendment to agreement, for a total maximum obligation of \$67,392, 100% revenue-offset with CARE Act Year 6 Supplemental funds, to promote HIV/AIDS services to substance abusers, deaf or hearing impaired or monolingual Spanish speaking populations to encourage their enrollment into the existing system of HIV/AIDS care, effective November 1, 1996 through April 3, 1997: APPROVED (CRON NO. 96284LAC0021) Attachments on file in Executive office

Agreement with California State University,
Long Beach Foundation, in amount of \$26,667,
to promote HIV/AIDS services to substance
abusers with HIV disease in the Long Beach area
who have not accessed HIV/AIDS services

Agreement with Greater Los Angeles Council on
Deafness, in amount of \$26,250, to utilize a variety
of advertising techniques to inform the deaf and
hearing-impaired who have HIV disease of the available
services throughout the County

Amendment to agreement with Bienestar Human Services, Inc.,
in amount of \$14,475, to produce and distribute a Spanish
language video to reach Latino populations in the
East Los Angeles, Northeast Los Angeles, and Whittier areas,
that addresses HIV disease and the importance of
seeking medical care and other HIV services

Absent: None

Vote: Unanimously carried

10-29-96.5.9 28 30.

Recommendation: Accept Notice of Award from the State Department of Health Services, in amount of \$1,554,761, with net County costs of \$153,737 for administrative overhead, to support the County's

Tuberculosis

Control Program in the provision of surveillance, prevention, treatment and follow-up efforts related to tuberculosis disease, for the period of July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96284LAC0022)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.6 HEALTH SERVICES (CONTINUED)

10-29-96.6.1 29 31.

Recommendation: Approve and instruct Director to offer and sign a consultant services agreement with Altila Rehabilitation, Inc., in association with Bryn Mawr Rehab Associates, to improve High Desert Hospital's financial viability to ensure that medical care remains available to the uninsured and indigent residents in the Antelope Valley area (5), and to support the hospital's privatization goals, effective upon Board approval for two years, with provisions for a one-year renewal,
with estimated expenditures of \$615,300 for the remaining portion of Fiscal Year 1996-97; consultant's compensation will be 100% offset by revenues generated from increased inpatient rehabilitation admissions and outpatient rehabilitation visits. APPROVED (CRON NO. 96291LAC0026)

ATTACHMENTS ON FILE IN EXECUTIVE OFFICE

Absent: None

Vote: Unanimously carried

10-29-96.6.2 30 32.

Recommendation: Approve and instruct Director to sign amendment to agreement with Burns International Security Services, Inc., in estimated amount of \$72,098, to extend contract term two months for continued provision of armed security services at El Monte, Edward R. Roybal, Long Beach and Mid-Valley Comprehensive Health Centers and unarmed security services at the Department's Administrative Headquarters (5), effective November 1, 1996 through December 31, 1996. APPROVED
(CRON NO. 96291LAC0027) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried INTERNAL SERVICES (3) 33

10-29-96.6.3 31 33.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct Chairman to sign a two-year contract with Inter-Con Security, to provide security services at County facilities in the Civic Center and surrounding areas, in amount not to

exceed \$1,478,095 for the first year, which includes 15% contingency funds of \$192,795 for unexpected services, effective November 1, 1996; also authorize Director to execute annual renewals for three consecutive one-year terms, including contract increases if necessary; and authorize Director to execute security services agreements with various vendors on an as-needed basis on similar terms and conditions to the contract. APPROVED AGREEMENT NO. 70381 (CRON NO. 96291LAC0001) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.7 MENTAL HEALTH (5) 34 - 35

4-VOTE

10-29-96.7.1 32 34.

Recommendation: Approve submission of application package for expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal grant funds totaling \$770,148 for Fiscal Year 1996-97, for provision of services to individuals diagnosed with severe mental illness or co-occurring severe mental illness and substance abuse problems who are also homeless or at imminent risk of becoming homeless; adopt resolution specifying that the Board has approved and authorized Director to sign application for McKinney Path Federal grant funds for Fiscal Year 1996-

97;

and approve appropriation adjustment in amount of \$440,000 to provide additional spending authority for the Project. ADOPTED
(CRON NO. 96291LAC0018) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.8 MENTAL HEALTH (CONTINUED)

3-VOTE

10-29-96.8.1 57 35.

Recommendation: Approve and instruct Chairman to sign the following amendment to agreement with Enki Health and Research Systems, Inc. and agreement with Plaza Community Center for mental health services, effective upon Board approval through June 30, 1997, with provisions for two automatic one-year renewals; also authorize the Chief Administrative Officer to pursue an extension of the current facility's lease on a month-to-month basis, not to exceed one year, for the building located at 970-972 S. Goodrich Blvd., Commerce, which houses both contractors, and to execute sublease agreements with the contractors at a rental rate that will guarantee full recapturing of the space costs paid by the County; authorize Director to enter into short-term agreements not to exceed one year, or until new lease arrangements have been secured by the new contractors for grounds maintenance, custodial services, telephone service, equipment leases, etc., with the agreement that costs of said short-term agreements will be passed on to contractors; and instruct

Director to advise the State Department of Mental Health of the Board's
action: APPROVED AGREEMENT NO. 70385 (CRON NO. 96296LAC0009)
ATTACHMENTS ON FILE IN EXECUTIVE OFFICE

Amendment to agreement with Enki Health and Research Systems, Inc., to include provision of mental health services to adults residing primarily in the East Los Angeles and Southeast Los Angeles areas and homeless adults residing primarily in the Pico Union area of the City of Los Angeles (1), at a maximum contract amount of \$5,166,027 for Fiscal Year 1996-97 which includes \$2,426,723 for an existing La Puente mental health services program and \$2,739,304 for services proposed in the amendment; funding for the first year of the amendment includes a prorated amount of \$2,526,116 to operate a new adult program and \$213,188 to operate a new homeless adult program through the remainder of this fiscal year, and a maximum contract cost of \$6,535,679 for Fiscal Years 1997-98 and 1998-99 which includes \$3,789,174 for operation of a 12-month adult program and \$319,782 for operation of a 12-month homeless adult program; funded with County General Funds (CGF), and Cash Flow Loan Funds for Federal Financial Participation (FFP); and

(CONTINUED ON NEXT PAGE)

10-29-96.9 MENTAL HEALTH (CONTINUED)

10-29-96.9.1 57 35. (Continued)

Agreement with Plaza Community Center for provision of mental health services to children residing in the communities of East Los Angeles, Pico Rivera and Montebello (1), at a maximum contract cost of \$1,073,741 for Fiscal Year 1996-97, to operate a children's program through the remainder of the fiscal year, and a maximum contract cost of \$1,610,611 for Fiscal Years 1997-98 and 1998-99 for each 12-month period; funded with CGF, Cash Flow Loan Funds for FFP, Substance Abuse and Mental Health Services Administration Block Grant and Early and Periodic Screening, Diagnosis and Treatment Interim State/FFP Cash Flow Loan Funds; and authorize Director to prepare and sign amendments to agreement for Fiscal Year 1996-97, and any subsequent fiscal years provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount.

Absent: None

Vote: Unanimously carried

10-29-96.10 PARKS AND RECREATION (2) 36 - 37

10-29-96.10.1 33 36.

Recommendation: Acting as the governing body of Landscaping and Lighting Act (LLA) District No. 3 (5), find that provision of landscape and

appurtenant maintenance services for Santa Clarita LLA District No. 3, Valencia McBean Hills Zone No. 8 can be more economically performed by an independent contractor; approve and instruct Chairman to sign contract with American Landscape Maintenance Co., for provision of landscape maintenance services, at a total first-year cost of \$237,444, funded with annual direct assessments established by the Board, effective November 1, 1996 through October 31, 1998, with provisions for Director to extend the term for three one-year periods; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70382 (CRON NO. 96295LAC0005) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried
PARKS AND RECREATION (CONTINUED)

10-29-96.10.2 34 37.

Recommendation: Award and instruct Chairman to sign agreement with Pickard Architects, in amount of \$107,695, funded with Regional Park and Open Space District funds, for the preparation of design and construction documents and provision of construction observation services for a

Seniors

Multi-Purpose Building at Franklin D. Roosevelt Park (1), C.P. No. 70884; and authorize Director to supplement the agreement by up to 20% if additional funds are required. APPROVED AGREEMENT NO. 70383 (CRON NO. 96297LAC0020)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried PUBLIC WORKS (4) 38 - 48

10-29-96.10.3 35 38.

Recommendation: Award and instruct Chairman to sign contracts with the Los Angeles Conservation Corps, in amount of \$205,788, for graffiti removal services in the East Los Angeles area (1), and People Who Care Youth Center, Inc., in amount of \$169,692, for graffiti removal services in the South Central Los Angeles area (2), funded from the 1996-97

Special

Road Districts 1 and 2 Funds, Road Fund and Public Ways/Public Facilities Fund; and find that services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70384 WITH THE EXCEPTION OF THE CONTRACT WITH THE LOS ANGELES CONSERVATION CORPS, IN THE AMOUNT OF \$205,788.00 FOR GRAFFITI REMOVAL SERVICES IN THE EAST LOS ANGELES AREA, WHICH WAS CONTINUED ONE WEEK (11-5-96) (CRON NO. 96297LAC0024)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried
PUBLIC WORKS (CONTINUED)

10-29-96.10.4 36 39.

Recommendation: Approve appropriation adjustment in amount of \$500,000 to provide additional funds to complete the Whiteman Airport Industrial Site Development Capital Project, vicinity of Pacoima, City of Los Angeles (3), due to unanticipated, unstable soil conditions which require additional excavation and grading to provide stable building sites; funding for additional construction costs combine a portion of the funding from three other projects into this project and will be offset over time by the

additional lease revenues generated from the new buildings. APPROVED
(CRON NO. 96291LAC0015)

Absent: None

Vote: Unanimously carried

10-29-96.10.5 37 40.

Recommendation: Approve settlement with Mr. and Mrs. Andrew Moine, owners of Parcel 31D.1, regarding the value of the easement in and to Alameda St., Phase II-Parcel 31D.1, City of Carson (2); and authorize Director to pay \$30,500 plus statutory interest to Mr. and Mrs. Moine as compensation for the grant of easement in and to Parcel 31D.1. APPROVED
(CRON NO. 96291LAC0011)

Absent: None

Vote: Unanimously carried

10-29-96.11 PUBLIC WORKS (CONTINUED)

10-29-96.11.1 38 41.

Recommendation: Adopt and advertise resolution of intention to detach territory known as "West Gardena Annexation 93-1," City of Gardena from County Lighting District LLA-1; and set November 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96291LAC0017) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.11.2 39 42.

Recommendation: Approve and accept grants and dedications as offered on Tract Nos. 46389-07 and 46389-08, vicinity of Santa Clarita (5); approve and instruct Chairman to sign the Valencia Bridge and Major Thoroughfare Construction Fee District agreement with The Newhall Land and Farming Company to participate in a benefit area to finance the construction of highway and bridge improvements in the Santa Clarita Valley area with fees to finance the improvements to be proportioned by a factor in accordance with the type of development. APPROVED AGREEMENT NO. 70387 (CRON NO. 96291LAC0016) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.11.3 40 43.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations. ADOPTED (CRON NO. 9629278LAC0012) Attachments on file in Executive office

1237-39 West 90th Street, Los Angeles (2)
1253-53½ East 99th Street, Los Angeles (2)

Absent: None

Vote: Unanimously carried

10-29-96.12 PUBLIC WORKS (CONTINUED)

10-29-96.12.1 41 44.

Recommendation: Adopt traffic regulations prohibiting left and U-turns from westbound traffic on Imperial Hwy. at Leffingwell Rd., Santa Fe Springs area (1), and prohibiting pedestrians from crossing Imperial Hwy. at the west line of Leffingwell Rd., Santa Fe Springs area (1); and rescind the following traffic regulation orders: ADOPTED (CRON NO. 96291LAC0014)

Commercial loading zone on the west side of Herbert Ave., between a point 139 ft. and a point 167 ft. south of the south curb line of Olympic Blvd., East Los Angeles area (1)

Commercial loading zone on the west side of Herbert Ave. between a point 79 ft. and a point 99 ft. south of the south curb line of Olympic Blvd., East Los Angeles area (1)

Commercial loading zone on the south side of Whittier Blvd. between a point 75 ft. and a point 105 ft. west of the west curb line of Rowan Ave., East Los Angeles area (1)

Absent: None

Vote: Unanimously carried

10-29-96.13 PUBLIC WORKS (CONTINUED)

10-29-96.13.1 42 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 26, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7434 - Parkway Tree Trimming, Harbor City, et al., 1997, vicinities of Inglewood, Carson, Rolling Hills and San Pedro (2 and 4), at an estimated cost between \$55,000 and \$75,000 (CRON NO. 96291LAC0010)

CC 7441 - Parkway Tree Trimming, City Terrace, Walnut Park and East Rancho Dominguez areas, vicinities of City Terrace, Walnut Park, and Compton (1 and 2), at an estimated cost between \$50,000 and \$70,000 (CRON NO. 96291LAC0012)

CC 7465 - Minor Concrete Repair, Maintenance District 1, vicinities of Altadena, Pasadena, Arcadia and Covina (5), at an estimated cost between \$30,000 and \$45,000 (See supporting document) (CRON NO. 96291LAC0013)

Absent: None

Vote: Unanimously carried

10-29-96.14 PUBLIC WORKS (CONTINUED)

10-29-96.14.1 43 46.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office

CC 7117 (STP) - Stocker St., vicinity of Baldwin Hills (2), to Excel Paving Company, in amount of \$135,806.50

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), to Joe's Sweeping, Inc., in amount of \$252,252

CC 8006 (SB 140/SRD) - 136th Street, vicinity of Hawthorne (2), to Kalban, Inc., in amount of \$60,342.65

CC 8508 (STP) - Atlantic Blvd. at Beverly Blvd., vicinity of East Los Angeles (1), to California Electrical Services, in amount of \$44,840

CC 8547 - Sierra Hwy. at Vasquez Canyon Rd., vicinity of Santa Clarita (5), to TDS Engineering, in amount of \$66,398

Absent: None

Vote: Unanimously carried

10-29-96.15 PUBLIC WORKS (CONTINUED)

10-29-96.15.1 44 47.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1299 - Road Division 241, Street Sweeping, et al., vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), R.F. Dickson Company, Inc., in amount of \$6,921.60

CC1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$3,000

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$336,505

CC 1913 - Desert View Highlands Water Main Replacement, Phase III, vicinity of Palmdale (5), B.V. Construction Inc., in amount of \$11,000

CC1917 - Reservoir Site Retrofit, vicinities of Lancaster, Palmdale, Acton and Lake Los Angeles (5), T.D. Engineering & Construction, Inc., in amount of \$3,000

CC 6804 (STP) - Bellflower Blvd., Phase II,
City of Bellflower (4), Damon Construction
Co., in amount of \$10,100

CC 7315 - Minor Concrete Repairs, vicinities
of La Crescenta, Altadena, Covina and
Valinda (5), Hillside Contractors, Inc., in
amount of \$7,300

10-29-96.16 PUBLIC WORKS (CONTINUED)

10-29-96.16.1 44 47. (Continued)

CC 7389 - Jellick Ave., et al., vicinities of
Valinda, Hacienda Heights and Rowland
Heights (4), Ruiz Engineering Company, in
amount of \$4,390

CC 7393 - Rooks Rd., et al., vicinity of South
El Monte (1), Sully-Miller Contracting
Company, in amount of \$25,660 Harding
Street Drain, City of Long Beach (4),
Belczak/Masanovich, in amount of \$10,535

Market Street Drain, City of Long Beach (4),
Colich & Sons, Inc., in amount of \$59,321

Absent: None

Vote: Unanimously carried

10-29-96.16.2 45 48.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1219 - San Pedro Street Sweeping, et al., Road Divisions 232 and 432, vicinities of San Pedro, Rolling Hills Estates and Harbor City (2 and 4), Universal Sweeping Services, Inc., with changes amounting to a credit of \$674.40 and a final contract amount of \$78,230.40

CC 7275 - Avenue E, 120th Street East to 140th Street East, vicinity of Lancaster (5), Industrial Asphalt, with a final contract amount of \$148,572.47

CC 7377 - Hollyhock Court, et al., vicinity of Santa Clarita (5), American Asphalt Repair and Resurfacing Co., Inc., with changes amounting to a credit of \$8,700.12 and a final contract amount of \$191,902.88

(CONTINUED ON NEXT PAGE)

10-29-96.17 PUBLIC WORKS (CONTINUED)

10-29-96.17.1 45 48. (Continued)

CC 8580 - Studebaker Road, et al., City of Lakewood (4), Excel Paving Company, with changes amounting to a credit of \$11,730.74 and a final contract amount of \$151,662.28

Catch Basin Cleanout 1996, East maintenance Area, Unit 1, east County area (1 and 5), 4-D and Chizoma, Inc., with changes amounting to a credit of \$686.85 and a final contract amount of \$66,313.15

Pacoima Dam at Edwards Canyon (FEMA), vicinity of Sylmar (5), Falcon Construction Corporation, with a final contract amount of \$337,113

Project 3860, vicinity of Encino (3), Beaver Engineering, Inc., with changes amounting to a credit of \$2,800 and a final contract amount of \$860,229.45

San Antonio Avenue Drain, Unit 3, City of Pomona (1), Albert W. Davies, Inc., with changes amounting to a credit of \$13,000 and a final contract amount of \$2,119,406.84

Absent: None

Vote: Unanimously carried

10-29-96.18 SHERIFF (5) 49 - 52

4-VOTE

10-29-96.18.1 46 49.

Recommendation: Approve and instruct Chairman to sign and authorize the Sheriff to co-sign and submit a Community Oriented Policing Services - Making Officer Redeployment Effective (COPS MORE '96) grant application to the U.S. Department of Justice, at a total cost of \$3,270,060, including a request to waive required 25% local cash match of \$817,515, to fund the Station Complaint Desk Civilization and Station Automation System projects, which will enhance the fullest use of departmental resources through civilization and automation of stations, which allows for deployment of 62 deputies who would participate in the High Impact Community Oriented Policing Program; also authorize the Sheriff, upon receipt of award, to sign and execute grant award and any extensions or amendments; and instruct the Chief Administrative Officer and the Auditor-Controller to process a request for appropriation adjustment in amount of \$3,270,000, 75% offset by Federal funds upon receipt of COPS MORE '96 funding notification. APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

3-VOTE

10-29-96.18.2 47 50.

Recommendation: Adopt resolution implementing AB 2069 which enacted new sections to the Penal and Vehicle Code authorizing the Courts to impose an assessment of \$7 upon every person who violates his or her promise to appear or a lawfully granted continuance of his or her promise to appear in court or before a person authorized to receive a deposit of bail, or who otherwise fails to comply with any valid court order, effective January 1, 1997, with the estimated additional annual revenue of \$500,000 to be used for the Countywide Warrant System. ADOPTED Documents on file in the Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.19 SHERIFF (CONTINUED)

10-29-96.19.1 60 51.

Recommendation: Approve and authorize the Sheriff to extend a temporary month-to-month contract with Anacomp Incorporated and its microfilming successor now called Image Conversion Systems, Incorporated, at an estimated cost of \$390,000, until a successor agreement(s) is approved, for microfiche and microfilming services which are critical to effective and efficient operations within the Department and throughout the County's criminal justice system, effective July 1, 1996 through December 31, 1996. APPROVED; AND REQUESTED THE SHERIFF TO PROVIDE THE BOARD WITH A

TIME FRAME FOR REQUEST FOR PROPOSALS FOR UTILIZING OPTICAL DISKS OR OTHER
NEW TECHNOLOGIES IN PLACE OF MICROFILMING; AND SOLE SOURCE CONTRACT
INFORMATION Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.19.2 48 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$10,907.74.

APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.20 MISCELLANEOUS COMMUNICATIONS 53 - 55

10-29-96.20.1 49 53.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "Beatriz Raygoza, a minor, by and through her Guardian ad Litem, Marta Raygoza, Marta Raygoza and Jesus Raygoza, individually v. County of Los Angeles," in amount of \$1,200,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$92,561;

and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 96277LAC0009)

Absent: None

Vote: Unanimously carried

10-29-96.21 MISCELLANEOUS COMMUNICATIONS (CONTINUED)

10-29-96.21.1 50 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Sylvia Fenderson and Ralph I. Scales v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (11-5-96) (CRON NO. 96277LAC0010)

Absent: None

Vote: Unanimously carried

10-29-96.21.2 66 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Reoben Rafaeloff and Dalia Rafaeloff v. County of Los Angeles," in amount of \$212,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (11-5-96) (CRON NO. 96284LAC0015)

Absent: None

Vote: Unanimously carried

10-29-96.22 ORDINANCE FOR INTRODUCTION 56

10-29-96.22.1 59 56.

Ordinance for introduction amending the County Code, implementing the name change of the Chair of the Board of Supervisors to the Los Angeles County Mayor. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

Absent: None

Vote: Supervisor Yaroslavsky voted no this action

10-29-96.23 SEPARATE MATTER 57

10-29-96.23.1 55 57.

Report from the Chief Administrative Officer, the Sheriff, the Information

Systems Advisory Body and the Municipal and Superior Courts, regarding a plan to immediately implement a court-jail interface system in order to resolve mistaken releases of inmates, and to identify a funding source, as

requested by the Board at the meeting of October 22, 1996. AFTER DISCUSSION THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. THE BOARD REQUESTED THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO CREATE A PERMANENT SUBCOMMITTEE REFERRED TO AS THE COORDINATED LAW ENFORCEMENT JUSTICE INFORMATION SYSTEMS COMMITTEE (CLEJIS) TO ADDRESS THE LINKAGE OF THE COURTS AND THE INMATE RECEPTION CENTER; AND REQUEST CLEJIS TO PROVIDE THE BOARD WITH MONTHLY WRITTEN STATUS REPORTS TO TRACK THE IMPLEMENTATION OF ITS SHORT-TERM, MIDTERM, AND LONG-TERM ACTION GOALS AS PRESENTED WITH THE FIRST REPORT DUE WITHIN TWO WEEKS;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SET UP BENCHMARKS FOR COMPLETION OF THE INMATE RELEASE SYSTEM SO THAT THE STATUS REPORTS SHOW THE BOARD HOW CLOSE THE PROJECT IS TO COMPLETION; AND TO PROVIDE THE BOARD WITH A FISCAL REPORT FOR THE COMPLETION OF THE INMATE RELEASE SYSTEM; AND

C. REQUESTED THE SHERIFF, THE INFORMATION SYSTEMS ADVISORY BODY, CHIEF PROBATION OFFICER AND THE COURTS TO REPORT TO THE BOARD IN TWO WEEKS ON NOVEMBER 12, 1996, WITH A TIME LINE FOR IMPLEMENTATION AND COORDINATION OF THE CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM (CCHRS) WITH ALL CRIMINAL JUSTICE DEPARTMENTS' COMPUTER SYSTEMS TO USE ALL THE SAME INFORMATION

Absent: None

Vote: Unanimously carried

10-29-96.24 MISCELLANEOUS

10-29-96.24.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-29-96.24.2 & 2.51 58-A.

Recommendation as submitted by Supervisor Burke: Terminate 1994 Group Home Foster Care Agreement with Northern California Children's Home (NCCH) aka Fred's Group Home, due to material breach of contract through NCCH's refusal to allow County auditors access to fiscal records; instruct the Director of Children and Family Services to immediately relocate the teenage boys currently residing at Fred's Group Home facilities located at 1201 W. 47th Street, Los Angeles, 4618 Normandie Ave., Los Angeles, 1045 W. Spruce St., Compton and 40985 N. 172nd Street E, Lancaster, and to resettle them in appropriate homes in the same geographic vicinity so that the teenagers' schooling and friendship circles will not be disrupted by this action; and instruct the Director of Children and Family Services and the Auditor-Controller to report back the Board within 30 days, a fiscal and program audit schedule for Group Homes, to be reviewed in the next six months by the Director of Children and Family Services and the Auditor-Controller. APPROVED (CRON NO. 96299LAC0003)

Absent: None

Vote: Unanimously carried

10-29-96.24.3 52 58-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, the Chief Administrative Officer and the Director of Parks and Recreation to revise the language in the proposed license agreement with two nonprofit organizations for the provision of Head Start Programs at

El

Cariso Community Regional Park and Franklin D. Roosevelt Park, so that the

language regarding liability insurance recognizes the self-insurance arrangement between the Head Start delegate agencies and the Los Angeles County Office of Education, while continuing to protect the County from liability claims; and authorize the Director of Parks and Recreation to execute the agreement with said revision. REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE (CRON NO. 96299LAC0020)

Absent: None

Vote: Unanimously carried

10-29-96.25 MISCELLANEOUS (CONTINUED)

10-29-96.25.1 56 58-C.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve the Fire Chief's recommendation to extend the current lease agreement of two Superscooper aircraft with the Government of Quebec for an additional 38 days through December 14, 1996, at an additional cost of \$500,000, for a total of \$1.7 million for Fiscal Year 1996-97. APPROVED (CRON NO. 96299LAC0025) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

10-29-96.25.2 53 58-D.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Wilson and the State Department of Parks and Recreation requesting that the State open Hungry Valley State Recreation Area during winter months for snow play recreational use, to reduce pressure on the Mount Pinos and Frazier Park area. APPROVED (CRON NO. 96299LAC0018)

Absent: None

Vote: Unanimously carried

10-29-96.25.3 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-29-96.25.4 64

- Recommendation by Supervisor Antonovich:
Send letters to the City of Los Angeles and the State Regional Water Quality Control Board, Lahontan Region, asking that dumping permits for the City of Los Angeles' Hyperion treatment facility be suspended until after tests for dioxins are completed on the sewer sludge being dumped in the Antelope Valley.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF OCTOBER 29, 1996 FOR
CONSIDERATION
-

10-29-96.26 MISCELLANEOUS (CONTINUED)

10-29-96.26.1 65 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from the Department Heads on various matters ad follows:

- The Board extended to the seven fire fighters their best wishes for a speedy recovery from injuries and burns suffered while fighting the recent Calabasas-Malibu fire.
- The Board extended their support and good

wishes for a full and speedy recovery to
Sergeant James Vogts, President of the
Professional Peace Officers Association from
his recent heart attack.

10-29-96.27 MISCELLANEOUS COMMUNICATION

10-29-96.27.1 54 A-1.

Continue local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996. DOCUMENTS ON FILE IN EXECUTIVE OFFICE

10-29-96.27.2 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Members of the Board

Raul R. Perez

Supervisor Molina

Hal Arni

Supervisor Burke

Doris Battle
Hattie Deleth Bohana
Mattie Burrell
Alex Fuller, Jr.
Opal Wallace

Supervisors Yaroslavsky and
Antonovich

Morey Amsterdam

Supervisor Dana

Robert Abbie
David Cardona, Sr.
Christopher Davis

Supervisor Antonovich

Pearl Elizabeth Kennepohl
Kathryn Hillyard Reynolds
William Heyward Silva

Meeting adjourned (Following Board Order No. 67).
Next meeting of the Board: Tuesday morning,
November 5, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 29, 1996, by the Board of Supervisors of the County of Los
Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
